

Attendees

Board Position	Name	Present
President	Mr. Ryan Bunge	
Executive Vice President	Ms. Natalie Linville-Mass	x
Treasurer	Ms. Janet S. Masamoto	
Director	Mr. Flint Znamenacek	x
Director, Symposium	Ms. Tammy Dean	x
Director, Donations	Mr. Alan Kruse	
Director	Mr. Mark A. Westrom	
Director, Nominating	Mr. George B. Rivard	x
Director	Ms. Joy D Fleming	
Director, Programs	Ms. Kim E. White	
Director, STEM Programs	Ms. Celia M. Hadden	x
Director, Membership	Mr. Todd Prouty	x
Director, Scholarships	Mr. John W. Masengarb	
Director, Awards	Ms. Brittany Benson	x
Director	Mr. Tim Bower	
Director	Mr. Ernie Cychosz	x
Director	Mr. Dhiraj Raghwani	x
Director	Mr. Logan Brincks	x

Meeting Called to order at 5:03 Central time

1. Ms. Linville-Mass called the meeting to order at approximately 5:03

CST.

2. Board Update: Election of new Secretary: Celia assisting for May; board voted to have Ernie Cychosz take over in July 2023. Many thanks to Ernie.

Many thanks to Tammy Dean, who is transitioning off the board. Tammy's contributions have been outstanding! The board voted and approved Mr. Logan Brincks as her replacement. Welcome to Logan!

Action: Celia will find and send out roles and responsibilities again to the group.

Dhiraj Raghwani confirmed that BAE Systems will host the Board meeting on September 12, 2023. Action: identify/reserve restaurant for group to meet near BAE Systems (Dhiraj).

3. Meeting minutes

Minutes from the March 2023 meeting will be created and approved by email (action: Celia)

4. Finance, Treasurer, Ms. Janet Masamoto Update

Natalie Linville-Mass reviewed the Treasurer’s report, which was approved by the Board.

Prior Balance (30 Apr 2023)	\$91,390.39
Income	\$546.48
Total	\$91,936.87
Expenses	860.00
Current Bank Balance	\$91,076.87
Outstanding Checks	0.00
Total Commitments	\$27,878
Uncommitted Funds	\$63,198.87
Cash Reserve Goal	\$50,000.00
Overage to Goal*	\$13,198.87

5. Program committee. Ms. Tammy Dean

Ms. Tammy Dean discussed the planning for the Symposium

- The symposium team is meeting twice a week (and will meet daily next week, leading up to the symposium 23-24 May at Vibrant Arena at the Mark, Moline.
- Tammy reviewed the symposium agenda and identified areas where key speakers have either cancelled or have not materialized. A Pacific-theater lead is being pursued, and IA/IL Senators are also being considered (even if participation must be remote or recorded).
- Tammy also reviewed sponsorship information to date.
- Tammy will email board members for interest in dinner with NDIA National reps on Monday, 22 May (possibly at Bass Street Chop House, or Johnny’s Italian Steakhouse).
- RIA Museum is planned location for reception; Government participants typically aren’t paying for attendance at this event.
- Natalie has initiated use of Sign-Up Genius for the Speed Connect appointments during the symposium. Action: Natalie to follow up with request for additional participants for Speed Connect.

6. Scholarship Committee

- Tammy and Logan are participating in review of applications (about 5-6 applications). Review of applications is nearly complete and the committee is ready to recommend scholarship recipients and amounts.
- Actions: Logan, Jan, and Ryan are to complete their reviews and notify John Masengarb. John to notify scholarship recipients as soon as possible (in May, if possible – NLT June). John will notify Natalie of recipient information (including photos/bios) for social media recognition and NDIA website update.

7. Website/Facebook/LinkedIn/Eblast (Constant Contact):

- Natalie noted that NDIA has established a new, publicly accessible LinkedIn profile for our NDIA chapter (in addition to group page). The new page can be advertised and can be used for posting as the NDIA chapter.
- Eblasts have focused on symposium; June and August eblast drafts have been prepared.
- Action: Natalie will share a link to the new LinkedIn profile with Board members.

8. Awards Program Committee:

- Brittany Benson reviewed NDIA Model Chapter and Chapter of Excellence requirements (due September 5), including need to recruit at least 3 new chapter corporate members. Also looking for nominations for the NDIA Kathleen Sridhar Small Business Executive of the Year Award. Brittany will send information about that after the Symposium. Natalie will also post about the Sridhar award on Facebook and can send a “boosted” post.

9. Donations:

- Per George Rivard, \$750 being given for Veterans Experience Action Center (invoiced 11 April). Action: Jan – confirm that check has been sent.

10. Membership: Per Todd, Two corporate members have been added this year so far; a few additional prospects exist. Action: Natalie will send Todd some additional prospects.

11. Nominating Committee: Brittany accepted Vice President position; many thanks to you, Brittany!

12. STEM Committee:

- Celia reported that all budgeted STEM grants have been distributed. Celia will provide social media input on each grant to Natalie.
- QCESC announced that QC ABASE is having a tour of Plastics Unlimited on 24 May (SEN Grassley is to be in attendance).

13. Meeting adjourned at approximately 6:01pm.

14. **Membership:** (Mr. Todd Prouty - Chair, Mr. George Rivard).

- We should look at local suppliers to the major companies (e.g. BAE, Crystal, Collins)
- The fees are pretty low for small businesses

15. **Nominating Committee:** (George – Chair, Tammy, Ryan, Al Kruse):

- Mr Bunge said that we need to nominate and elect a new Secretary. Also we are coming up to the halfway point for the two year term (for President) so we need to start thinking about that.

16. **STEM** (Celia – Chair, George)

- QCESC is having their annual Engineers week event on the 23rd February and the QCESC Scholarships will be presented at that time. Ms Hadden plans to participate in the selection
- We need to decide who will attend the event. After discussion it was decided that Ms. Hadden, Ms Linille-Mass and Ms Masamoto will attend
- Our Chapter was nominated as a finalist by QCESC for the QCESC Society of the Year award and we need to respond by 26 January.

17. **NEW/OTHER BUSINESS/INFO:**

- **Location for next meeting.**
BAE March 7th to be confirmed by Mr. Raghwani.

Iowa-Illinois Chapter NDIA Board Meeting Minutes, 09 May 2023

Ms Dean made a motion to adjourn, Mr. Rivard seconded. All voted in favor to adjourn at 6:56 pm